
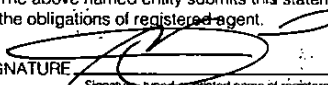
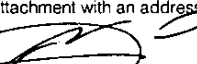


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 16, 2007 8:00 am**  
**Secretary of State**

04-16-2007 90328 041 \*\*\*150.00

<b>DOCUMENT # P02000121371</b>					
<b>1. Entity Name</b> <b>NAS GROUP CORP.</b>					
<b>Principal Place of Business</b> 174 NE 96 ST MIAMI, FL 33138 US			<b>Mailing Address</b> 174 NE 96 ST MIAMI, FL 33138 US		
<b>2. Principal Place of Business - No P.O. Box #</b> 19201 Collins Ave.		<b>3. Mailing Address</b> 19201 Collins Ave			
Suite, Apt. #, etc. <b>536</b>		Suite, Apt. #, etc. <b>536</b>			
City & State <b>Aventura, FL</b>		City & State <b>Aventura, FL</b>			
Zip <b>33160</b> Country <b>US</b>		Zip <b>33160</b> Country <b>US</b>			
<b>4. FEI Number</b> 22-3883119 <span style="float: right;"><input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable</span>					
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>					
<b>6. Name and Address of Current Registered Agent</b> PBA FINANCIAL SVCS., CORP. 174 NE 96 ST MIAMI, FL 33138			<b>7. Name and Address of New Registered Agent</b> Name <b>Mauricio Nasielsky</b> Street Address (P.O. Box Number is Not Acceptable) <b>19201 Collins Ave #536</b> City <b>Aventura</b> <b>FL</b> <b>33160</b>		
<b>8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.</b> SIGNATURE  <b>Mauricio Nasielsky/MGM.</b> <b>4/11/07</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>NASIELSKY, MAURICIO F</b> <b>19201 COLLINS AVE #536</b> <b>AVENTURA, FL 33160</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>RINEK, FRIDA</b> <b>19201 COLLINS AVE #536</b> <b>AVENTURA, FL 33160</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>NASIELSKY, FABIAN NESTOR</b> <b>19201 COLLINS AVE #536</b> <b>AVENTURA, FL 33160</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>NASIELSKY, HERNAND GUIDO</b> <b>19201 COLLINS AVE #536</b> <b>AVENTURA, FL 33160</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b>  <b>Mauricio Nasielsky/MGM</b> <b>4/11/07</b> <b>503-6000</b>					

40063860



04112007 Chg-P CR2E034 (12/06)